Town of Los Altos Hills City Council Regular Meeting

Thursday, May 15, 2003, 6:00 P.M.

Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names and addresses are recorded accurately in the minutes. Please limit remarks to three minutes. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

- 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
- 2. APPOINTMENTS AND PRESENTATIONS
- 3. PLANNING COMMISSION REPORT
- 4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 4.1 Approval of Minutes: Regular City Council Meeting, May 1, 2003
- 4.2 <u>Approval of Warrants</u>: 04/11/2003 04/25/2003 \$105,377.29 04/26/2003 05/06/2003 \$236,894.48
- 4.3 <u>Approval of Extension Request for a Site Development Permit, Lands of Yanez, 28025 Natoma Road.</u>
- 4.4 <u>Approval of Sanitary Sewer Reimbursement Agreement Between the Town of Los Altos Hills and Ghaffari and Ganesan Reso#</u>
- 4.5 Approval of Flatbed Truck Purchase

4.6 Approval of the Garbage, Recyclables and Yard Trimmings Collection

Franchise Agreement Between the Town of Los Altos Hills and the Los Altos

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5. UNFINISHED BUSINESS

- 5.1 <u>Update on Mayor's Goals</u>
 - 5.1.1 New Town Hall
 - 5.1.1 (a) New Town Hall Committee

 Meeting Report of May 13, 2003 Interview of Architects and
 Review of Proposals.
 - 5.1.2 <u>Undergrounding of Utilities Status Report</u>
 - 5.1.2(a) <u>Proposed Resolution of the City Council of the Town of Los Altos Hills Reaffirming Its Support for the Undergrounding of Utilities in the Town</u>
 - 5.1.3 <u>Master Pathway Map Committee Report</u>
 - 5.1.4 View Protection Ordinance
- 5.2 <u>Proposed Draft Ordinance Amending Title 5 (Public Morals, Welfare and Conduct)</u> with Regard to View and Sunlight Obstruction from Trees

6. <u>NEW BUSINESS</u>

- 6.1 Consideration of a Second Special Meeting of City Council and Finance Investment Committee on Tuesday, May 27, 2003 Study Session to Review the Operating and Capital Improvement Program Budgets for Fiscal Year 2003-2004
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
 - 7.1 Housing Element Report (Housing Element Sub-Committee)
- 8. STAFF REPORTS
 - 8.1 City Manager
 - 8.1.1 Report from Parks and Recreation Supervisor Jimmy Forbis

- 8.2 City Attorney
- 8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agendized item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- Proposed Draft Ordinance Amending the Sanitation and Health Code by Adding a New Chapter Entitled "Wood Burning Appliances".
- 11.2 Introduction of Ordinance Amending the Municipal Code to Provide for Sewer Fees for Non-Residential Sewer Connections (Section 6-4.201); Introduction of Resolution Adopting New Sewer Fee Rate Schedule

12. <u>CLOSED SESSION</u>

<u>CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills</u>

<u>CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING</u>
LITIGATION: MacDonald et al. v. Town of Los Altos Hills et al. Case No. CV 813186

<u>CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Ghjeyri v. Wells et al. Case No. CV 787358</u>

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A brief tentative agenda is also published in the Town Crier the previous Wednesday. A complete agenda can also be found on the WebPage: http://www.losaltoshills.ca.gov.

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.